



**Park Rapids Amateur Hockey Association
Board Meeting Agenda
January 10, 2012**

Norita Smith, President
Krista Hesby, Vice President
Diane Johnson, Treasurer
Ed Moren, Past President
Mike Johnson
Rick Bravo
Clayton Hoyt
Neil Powers
Mark Carlstrom
Lance Crandall
Heidi Pachel, Secretary

1. **Call to Order:** By: Norita Time: 6:04pm
2. **Agenda Approval:** with the addition of 7a, b & c Diane/Krista M/S/P
3. **Approval of regular Secretary's Minutes of December 12, 2011:** Neil/Krista M/S/P
4. **Treasurer's report:** approved as presented Krista/Neil M/S/P MIAMA renew our membership – no, as it is not being used currently (will wait to talk to Ed at the next meeting). Bantam jackets have been paid for, not by the board however. For any requests from teams for use of sponsorship money it needs to be requested by the team to the board & use of the money will be at the discretion of the board. How do other associations handle their sponsorship money? Concessions items – Sara would like a key? And she is requesting to do face painting at varsity games & other tournaments – would charge \$1 for and would either do a tip jar or have the association pay for her paint supplies & would be counted towards her volunteer hours? Okay to spend \$25 on supplies for face painting. Propose that we have a new ruling in our concessions stand to discard any left-over food or sell it at a reduced rate (starting 10 minutes into the 3rd period), instead of giving it away motion by Diane/Mike M/S/P
5. **Gaming report:** approved with the change to the ending balance Diane/Neil M/S/P
6. **Old Business:**
 - a. Organizational chart - done
7. **New Business:**
 - a. Academic eligibility – several years ago we were approached by Mr. Schumacher with regard to have some cohesiveness between our program & the schools standards. All the kids needed to do is to bring the sheet



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to their teachers & then they had to have them circle pass or fail on the sheet. If they were failing then the kids had to sit until they could prove that they were passing again.

- i. Shelly Walsh – currently what happens is that 7th & 8th graders & some 5th & 6th graders also are subject to eligibility program, grades are checked every 4 weeks. Applies to fine arts, sports (all). Enforce for squirts/10U players on up through varsity. Will update this the next time the policy manual is updated (May).
 - b. Letter from bantam team – the letter was reviewed and a few revisions were made, Norita will take care of sending the letter to the people mentioned in the letter.
 - c. Jose Cole circus – we received a phone call to set up a date of May 5th – we keep 25% of revenues after everything is paid. Will he be willing to do a flat rate of \$1000 plus a \$250 deposit for cleaning?
 - d. Contract evaluation meeting (January 18th in Walker) – at this meeting we need to have a general discussion with everyone regarding payments of registration fees and the collection of these fees.
 - e. Registration – some players have not paid some of their money, they are all partial. Norita will talk with all of the coaches and will also contact all of the people who are not paid in full or making payments. Volunteer hours will be charged at the end of the season. Managers should send out reminders to all of their parents of this rule. May need to look at setting up a new policy to pay up front & refund \$ when hours are met.
8. Next Meeting date is **January 24, 2012** at 6:00pm Board Room, second floor.
*Meetings are scheduled for every 2nd and 4th Monday of the month unless otherwise noted.
9. **Adjournment:** Diane/Mike M/S/P TIME: 8:16PM